

Message Text

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PAGE 01 PARIS 06671 141751Z

43

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 AGR-10 CIAE-00 INR-07

NSAE-00 /037 W

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P 141722Z MAR 75

FM AMEMBASSY PARIS

TO SECSTATE WASHDC PRIORITY 7569

UNCLAS PARIS 06671

PASS AGRICULTURE FOR MANNION

E.O. 11652: N/A

TAGS: EAGR/FR

SUBJECT: INFORMATION ON NAMOD ABDOOL GAFOOR

REF: PARIS 06366

ADDITIONAL INFORMATION DEVELOPED BY DUN AND BRADSTREET
FOLLOWS:

PRESUMED NATIONALITY INDIAN

BORN CALCUTTA AUG. 7, 1917

FOUNDER "COMMUNAUTE MUSULMANE UNIVERSELLE DES SUNNITES"

ON AUG. 3, 1964 WITH HEADQUARTERS ROME AKA "FOUNDATION

GAFOOR"; BRANCH AT 108 BD. COURCELLES, PARIS. PURPOSE

FOUNDATION: INDUSTRIAL INVESTMENT FOR OIL RICH MOSLEM

COUNTRIES AND TO BRING TOGETHER FINANCIAL GROUPS AND GO-

VERNMENTS. GAFOOR PRESIDENT OF FOUNDATION; NO OTHER MEM-

BERS REPORTED. GAFOOR FORMERLY MANAGER LIMITED LIABILITY

COMPANY CALLED "COMMERCIALE D'INVESTISSEMENTS ET D'EXPAN-

SION FRANCE INDOUE ISLAMIQUE", SAME ADDRESS AS FOUNDATION

COMPANY JUDICIALLY LIQUIDATED FEB. 24, 1960 AND DECLARED

BANKRUPT APRIL 17, 1961 (NOTE DATE EARLIER THAN PREVIOUS-

LY REPORTED). COURT FORBADE GAFOOR TO OPERATE FIRM IN

FRANCE. HOWEVER, HE KNOWN TO OPERATE "BUREAU D'ETUDES ET

D'ECHANGES ECONOMIQUES" FROM 26, RUE DES TOURNELLES,

PARIS AS LATE AS 1971.

B AND D RECOMMENDS EXTREME CAUTION..

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RUSH

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Message Attributes

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Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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